

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, May 5th
4:00 pm
Teleconference**

Call To order: The Meeting came to order at 4:05pm.

Members Present: First Selectman Bud Knorr, Selectmen Tim Keeney. Also in attendance, Assistant Finance Director Bran Wissinger and CFO Michael Marinaccio. Selectman Tim Potrikus was not available.

Authorize the Board of Finance to adopt the budget and set the mill rate.

Mr. Made a motion In accordance with the Governor's Executive Order 7I, article 13, the Town's Annual Budget shall be adopted without holding votes or complying with in-person budget adoption requirements. By authority granted in said Executive Order, the Board of Selectmen authorizes the Board of Finance to adopt the proposed Fiscal Year 2020-2021 annual budget and to set a mill rate, seconded by Mr. Keeney. The motion passed.

Adjournment:

Mr. Keeney made a motion to adjourn the Board of Selectmen meeting at 4:12, seconded by Mr. Knorr. The motion passed.

Respectfully submitted,
Kim LaFleur

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

Video of this meeting can be found at

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>